

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT
HELD MAY 13, 2025
AT 5:30 PM**

Pursuant to posted notice, the special meeting of the Board of Directors (the “Board”) of the Cheyenne Creek Metropolitan Park and Water District (the “District”) was held on Wednesday, December 4, 2024, at 4:00 PM, at 614 N. Tejon St., Colorado Springs, Colorado 80903, and via electronic means and telephone conference call.

Attendance:

In attendance were Directors:

Matt Grange	President
Debbie Van Ness	Secretary/ Treasurer
James Bensberg	Director

Directors Attending Virtually

Roger Peyton	Director
Robert Oseth	Director

Also in attendance were:

Gordon Loux	Resident
Val Schoenherr	Resident
Rebecca Harris	WSDM
Sue Gonzales	WSDM

1. Call to Order:

The meeting was called to order at 5:32pm by Ms. Harris.

2. Declaration of Quorum/Director Qualifications/ Disclosure Matters:

Ms. Harris indicated that a quorum of the Boards was present, stating that each Director has been qualified as an eligible elector of the District pursuant to Colorado law. The Directors confirmed their qualifications. Ms. Harris informed the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Each Director reported that there are no potential or existing conflicts of interest, and those disclosures were acknowledged by the Board. The Board determined that the participation of the members present was necessary to obtain quorum or otherwise enable the Board to act.

3. Approval of Agenda:

President Grange moved to approve the Agenda presented; seconded by Director Van Ness. Motion passed unanimously.

4. Review and consider appointment to vacancy and Appointment of officer positions:

After discussion President Grange moved to appoint Robert Oseth to Vacant position and appoint Director Van Ness to the Secretary/ Treasurer position while leaving remainder the same; seconded by Director Van Ness. Motion passed unanimously.

5. Approval of December 4, 2024 Board Meeting Minutes:

After review, President Grange moved to approve December 4, 2024, Special Board Meeting Minutes as amended; seconded by Director Van Ness. Motion passed unanimously.

6. Financial Matters:

- a. Approve Unaudited Financial Reports through April 30, 2025: Ms. Gonzales presented the unaudited financials. After discussion, President Grange moved to approve the Unaudited Financial Reports through April 30, 2025 as presented; seconded by Director Van Ness. Motion passed unanimously.
- b. Ratify and Approve Payables through May 13, 2025: Ms. Gonzales presented the payables. After discussion, President Grange moved to ratify and approve the payables as presented; seconded by Director Van Ness. Motion passed unanimously.

7. Public Comment:

Ms. Schoenherr expressed her appreciation for Jim and Ron joining the Board and that the creek still keeps water flowing.

Mr. Grange expressed he was pleased to see the election to have water diverted from the south section of the creek was voted down. He stated he is hopeful with the new board member the Board will continue to conduct themselves in a professional manner.

Mr. Loux commented on his appreciation for last couple years in serving the community.

8. Other Business:

- a. Cheyenne Creek Stabilization Project: Director Bensberg reported that Colorado Springs Utilities should be completed with their Cheyenne Creek Stabilization project and noted there were trees cut down and damaged from their project. Ms. Schoenherr commented that CSU has not finished the project yet as her and a few other neighbors received mailers for more work scheduled. Ms. Harris expressed if the Board shares those mailers we can coordinate getting comments back to the City planners about any potential impact to the District.

9. Adjourn: President Grange adjourned the meeting at 6:01pm.

- a. Next Regular Meeting scheduled: November 12, 2025 at 5:30 pm. Ms. Harris will send out a calendar invite.

Rebecca Harris

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 13, 2025, MEETING MINUTES OF THE CHEYENNE CREEK METROPOLITAN PARK AND WATER DISTRICT.

Debra R. Van Ness

[Debra R. Van Ness \(Nov 13, 2025 16:12:47 MST\)](#)

Approved by: Secretary of the Board










CCMPWD 2025 05 13 Minutes

Final Audit Report

2025-11-13

Created:	2025-11-12
By:	Rebecca Harris (rebecca.h@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAACJU3vSz_cdtl1c7rSg-onex55lhPcMsU

"CCMPWD 2025 05 13 Minutes" History

-  Document created by Rebecca Harris (rebecca.h@wsdistricts.co)
2025-11-12 - 2:20:54 AM GMT
-  Document emailed to drvn1967@outlook.com for signature
2025-11-12 - 2:20:57 AM GMT
-  Document emailed to Rebecca Harris (rebecca.h@wsdistricts.co) for signature
2025-11-12 - 2:20:58 AM GMT
-  Email viewed by Rebecca Harris (rebecca.h@wsdistricts.co)
2025-11-12 - 2:25:21 AM GMT
-  Document e-signed by Rebecca Harris (rebecca.h@wsdistricts.co)
Signature Date: 2025-11-12 - 2:25:32 AM GMT - Time Source: server
-  Email viewed by drvn1967@outlook.com
2025-11-13 - 11:12:04 PM GMT
-  Signer drvn1967@outlook.com entered name at signing as Debra R. Van Ness
2025-11-13 - 11:12:45 PM GMT
-  Document e-signed by Debra R. Van Ness (drvn1967@outlook.com)
Signature Date: 2025-11-13 - 11:12:47 PM GMT - Time Source: server
-  Agreement completed.
2025-11-13 - 11:12:47 PM GMT